

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**September 9, 2013
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-20**

By **MOTION**, approve the City Council minutes of 8/12/2013 and 8/26/2013.

2. **Auburn Police Officers Association Memoranda of Understanding** **Pages 21-62**

By **RESOLUTION**, adopt the MOU between the Auburn Police Officers Association and the City of Auburn for the period July 1, 2012 through June 30, 2014, and authorize the City Manager to sign on behalf of the City; and

By **RESOLUTION**, authorize Employer Paid Member Contributions.

3. **1101 High Street Demolition – Notice of Completion** **Pages 63-66**

By **RESOLUTION**, authorize the recording of a Notice of Completion to Sterling Holloway, III, Inc. for the 1101 High Street Demolition.

4. **Approval of a Tax Sharing Agreement Between the County of Placer and City of Auburn for Annexation of 16.1 Acres Located at 880 and 890 Foresthill Avenue; and Payment of Annexation Fee**

Pages 67-114

A. By **RESOLUTION**, approve the Tax Sharing Agreement between the County of Placer and City of Auburn for the properties located at 880 and 890 Foresthill Avenue.

B. By **RESOLUTION**, approve a fee of \$5,220.35 for the annexation of properties located at 880 and 890 Foresthill Avenue.

5. **Update of the Recognized Obligation Payment Schedule** **Pages 115-124**

By **RESOLUTION**, approve and adopt an update to the Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

7. **Street Naming Ordinance** **Pages 125-132**

By MOTION, hold a second reading, by title only, and adopt an **ORDINANCE** repealing Section 158.236 and add new sections of the Auburn Municipal Code for Street Naming, as amended by City Council.

REPORTS

8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.